



Companies House

AR01 (ef)

Annual Return



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Company Name: Kingseat Development 1 Limited

Company Number: SC332760

Date of this return: 22/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: MORRISON HOUSE KINGSEAT BUSINESS PARK, KINGSEAT
NEWMACHAR
ABERDEENSHIRE
SCOTLAND
SCOTLAND
AB21 0AZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07970508**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KEITH**

Former names:

Service Address: **43 CRAIGTON ROAD
ABERDEEN
SCOTLAND
AB15 7UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MIKE**

Surname: **LELORRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GALLIFORD TRY BUILDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.